

Weathersfield Select Board

Martin Memorial Hall

5259 Route 5

MONDAY, JULY 1ST, 2013

REGULAR MEETING

7:00 PM

1. Call to Order
2. Comments from Citizens and Select Board Members
3. Review Minutes from Previous Meetings (06/03/2013 and 06/10/2013)
4. Regular Business
 - A. Perkinsville School Reuse [Todd Hobson, Tom Appel, and Dan Potter]
 1. Review Clay Point Associates' Reports regarding additional inspections for hazardous materials
 2. Approve release of Request for Bids for abatement of hazardous materials
 3. Discuss contracting for oversight/management of contractor abating hazardous materials
 - B. Approve Job Description for (Part Time) Police Officer and authorize posting of position [Chief William Davies]
 - C. Approve request to purchase Town-owned PA System [Cookie Shand]
 - D. Set 2013-2014 Property Tax Due Dates
 - E. Set 2013-2014 Tax Rates (if information required to set rates has been received by 07/01/13)
 - F. Transfer Station
 1. Review price of punch ticket
 2. Set 2013-2014 Solid Waste Management Fee (if information required has been received by 07/01/13)
 - G. Approve Release of Request for Bids for crushed gravel
 - H. Approve Release of Request for Bids for paving of Kendricks Corner Road
 - I. Approve submittal of applications for two Better Back Roads Grants regarding culverts (due 07/15/13)
 - J. Approve Revised Motion from 06/03/13 Meeting Regarding Treasurer's Warrant
 - K. Review year-to-date budget reports for FY2013
5. Board of Liquor Commission
 - A. Town of Springfield / Stoddard Enterprises VT LLC dba Summerfields Restaurant
6. Appointments remaining to be filled
 - A. Ancient Roads Committee
 - B. Budget Committee (One Opening)
 - C. Connecticut River Development Corporation
Representative + Alternate
 - D. Connecticut River Joint Commission
 - E. CRJC Mt Ascutney Subcommittee
 - F. Conservation Commission
 - G. Fence Viewer (Two Openings)
 - H. Parks and Recreation Commission (Four Openings)
 - I. River Connection Regional Partnership Representative
 - J. Southeastern Vermont Community Action, Inc. Representative
 - K. Southern Windsor County Regional Planning Commissioner
7. Sign Treasurer's Warrant
8. Future Meeting Agenda Items
 - Monday, July 15, 2013 (Weathersfield Center Meeting House)
 - A. Crown Point Road: Review DiBernardo Associates overlay maps of north and south sections of Road
 - B. First look at review of "Total Compensation" of Town Employees
 - C. Award bid for replacement of 0.6 mile Baltimore Road Culvert
 - D. Award paving contract for Kendricks Corner Road
 - E. Award bid for crushed gravel
 - F. Approve release of Request for Proposals for Maple Street Engineering Services

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

G. Land Use

1. Receive revised Land Use chapter for the Town Plan
2. Set dates for two Public Hearing (August 5th & August 19th)

Future Undated Meeting(s) Items

- A. Amend Large Gathering Permit Ordinance
- B. Establish appropriate charge for Fire Department filling of swimming pools
- C. Amend Delinquent Tax Policy
- D. Set Public Hearing date for Asa Grout Lane

9. Adjourn